

**DAVISS COUNTY FISCAL COURT MEETING  
TUESDAY, MARCH 8, 2011 – 4:00 p.m.**

Opening Prayer: Judge/Executive Al Mattingly

**AGENDA**

1. Introduction of New Deputy by Sheriff Keith Cain
2. Consideration for Approval – Approval of the Minutes of the February 22, 2011 Meeting
3. Consideration for Approval- Approval to appoint Mark Brasher as County Engineer for a two year term commencing March 16, 2011
4. Consideration for Discussion – Discussion of the First Reading of KOC 611.8 (2011)-An Ordinance Authorizing the Establishment of Assessment Warrants for the Broadacre Subdivision
5. Consideration for Discussion – Discussion of the First Reading of KOC 611.9 (2011)- An Ordinance Authorizing the Establishment of Assessment Warrants for the Daniels Lane (Vincent Station Interceptor) Sewer Extension
6. Consideration for Approval – Approval of an Amendment to the Administrative Code relating to the Procurement of Goods and Services
7. Consideration for Approval – Approval of a 3 year Contract with Southern Business Machines for Extension of the Current NeoPost Postage Meter Rental Agreement
8. Consideration for Approval- Approval to hire Ryan Baxter Liles as a seasonal Grounds Maintenance employee at Panther Creek Park
9. Consideration for Approval – Approval of all Claims for all Departments
10. Consideration for other business to be brought before the Daviess County Fiscal Court
11. Public Comments
12. Comments by Daviess County Fiscal Court
13. Consideration for Adjournment